

State Board of Education - Regular Monthly Meeting
January 17, 2013 – 9:00 A.M.
Cabinet Room
Townsend Building
401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes
 - 1. Board Retreat - December 7-8, 2012
 - 2. Regular Meeting- December 20, 2012

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. Information from the Executive Director for State Board Members
- B. Budget Items
- C. Procedures Manual Revisions - For Action

IV. Presentations

- A. State Board of Education
- B. Department of Education
 - 1. Dropout Summary and Preliminary Graduation Data - 30 Minutes
 - 2. Update on Partnership Zone Schools and Focus Schools Progress and Performance - 30 minutes
- C. Other Presentations
- D. Secretary's Report, Review and Discussion

V. Action Items

A. Department of Education Regulations

1. 540 Driver Education - For Discussion

B. Professional Standards Board

1. 1550 Agriscience Teacher (For Discussion)
2. 1551 Business Education Teacher (For Discussion)
3. 1554 Family and Consumer Sciences Teacher (For Discussion)
4. 1555 Marketing Education Teacher (For Discussion)
5. 1557 Technology Education Teacher (For Discussion)
6. 1531 Middle Level English Language Arts Teacher (For Action)
7. 1532 Middle Level Mathematics Teacher (For Action)
8. 1533 Middle Level Science Teacher (For Action)
9. 1534 Middle Level Social Studies Teacher (For Action)
10. 1540 Secondary English Language Arts Teacher (For Action)
11. 1542 Secondary Mathematics Teacher (For Action)
12. 1544 Secondary Social Studies Teacher (For Action)
13. 1549 Dance Teacher (For Action)
14. 1558 Theater Teacher (For Action)
15. 1574 Teacher of Students Who Are Deaf or Hard of Hearing (For Action)
16. 1575 Teacher of Students with Visual Impairments (For Action)

C. Charter Schools

1. Application for Renewal of an Existing Charter:
Sussex Academy of Arts and Sciences (For Action)
2. Application for Renewal of an Existing Charter:
Thomas A. Edison Charter School (For Action)
3. Decisions on Applications to Consider for New Charters to
Open in August or September 2014 (For Information)
4. Applications to Modify Existing Charters (For Information)
5. Charter Schools Update
6. Pencader Business and Finance Charter High School Formal Review Update

D. Other Action Items

E. Appeals and Reviews

VI. Information Items

A. Personnel

B. 624 School District/Charter School Policy Prohibiting Cyberbullying

C. 817 Administration of Medications and Treatments

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Note:

Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting.

The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting.

The State Board may also take breaks during the meeting.